



Waller Creek Local Government Corporation
Special Called Meeting
Monday, September 11, 2017
8:30am
City Manager's Conference Room 3103
301 W. 2nd Street
Austin, Texas 78701

In Attendance:

Joe Pantalione - President
Carla Steffen – Treasurer
Melba Whatley – Secretary
Melanie Barnes - Member
Lucia Athens – Member
Rodney Gonzales – Member

Absent

Tom Meredith – Vice President
Allan Shearer – Member
Martha Smiley – Member

Staff & Others In Attendance:

Mike Kelly, P.E. –Watershed Protection Department	Susan Benz - Benz Resource Group
Jessica Coronado – Watershed Protection Department	Lisa Storer – Benz Resource Group
Ramesh Swaminathan - Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Jean Beachy – Watershed Protection Department	Kim Barker – Waller Creek Conservancy
Leela Fireside – Law	

AGENDA

1. Call Meeting to Order
Joe Pantalione called the meeting to order at 8:45am.

2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]
There were no speakers.
3. Approval of minutes from the August 22, 2017 meeting.
The minutes from the August 22, 2017 meeting were approved on Melba Whatley's motion and on Melanie Barnes' second. Vote 5-0.
4. Discussion and Possible Action:
 - a. Discussion and possible action regarding the Structured Lawn/Art Infrastructure at Waterloo Park Construction Phase Plan.
The Structured Lawn/Art Infrastructure at Waterloo Park Construction Phase Plan was approved on Melanie Barnes' motion and on Melba Whatley's second. Vote 6-0.
5. Future Agenda Items
 - a. Update on the Downtown Puzzle and Waller Creek District TIF
 - b. Update from Capital Metro's Downtown Station about design and coordination
 - c. Update from Austin Transportation Department about connectivity relative to Palm Park, the Fairmont, and the Canopy Walk
6. Adjourn
Joe Pantalione adjourned the meeting at 9:02am.

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